



Thursday, May 24, 2018
Minnehaha Creek Watershed District Offices
Board Room
15320 Minnetonka Boulevard
Minnetonka, MN 55345
www.minnehahacreek.org

Board of Managers:

**Sherry White, President; Brian Shekleton, Vice President; Richard Miller, Treasurer;
Kurt Rogness, Secretary; Jessica Loftus, Manager; Bill Becker, Manager; William Olson, Manager**

Note: Individuals with items on the agenda or who wish to speak to the Board are encouraged to be in attendance when the meeting is called to order.

7:00 pm

1. Board Meeting Call to Order and Roll Call

7:05 pm

2. Matters from the Floor

Anyone wishing to address the Board of Managers on an item not on the agenda or on the consent agenda may come forward at this time. Comments are limited to two minutes.

3. Approval of Agenda (Additions/Corrections/Deletions)

4. Information Items/Correspondence *(Items listed under the Information/Correspondence section of the agenda will be considered as one item of business. It consists of routine administrative items or items not requiring discussion. Items can be removed and discussed at the request of a Board member, staff member, or a member of the audience.)*

4.1 New Staff Introduction – **Cermak/Sylvia**

7:05-7:10pm

CONSENT AGENDA

(The consent agenda is considered as one item of business. It consists of routine administrative items or items not requiring discussion. Items can be removed from the consent agenda at the request of a Board member, staff member, or a member of the audience.)

5. Approval of Minutes

5.1 Approval of the May 10, 2018 Board Minutes

6. Approval of Check Register

6.1 General Checking Account

6.2 Surety Account

6.3 325 Blake Road Checking Account

7. **Consent Items**
7.1 Resolution 18-050: Authorization to Execute Programmatic Maintenance Agreement with the City of Edina – **Sylvia**

7:10-10:00pm

REGULAR AGENDA

8. **Board, Committee, and Task Force Reports**

8.1 Board Updates:

- President's Report – **White**
- Policy and Planning Committee Meeting Report – **Miller**

8.2 Upcoming Meeting and Event Schedule:

- 6:30 pm, June 13, 2018 Citizen Advisory Committee Meeting, Board Room, MCWD Office – **Loftus**
- 5:15 pm, June 14, 2018 Operations and Programs Committee Meeting, Board Room, MCWD Office
- 7:00 pm, June 14, 2018 MCWD Board Meeting, Board Room, MCWD Office
- 5:15 pm, June 28, 2018 Policy and Planning Committee Meeting, Board Room, MCWD Office
- 7:00 pm, June 28, 2018 MCWD Board Meeting, Board Room, MCWD Office

9. **Public Hearings & Presentations**

- 9.1 None

10. **Permits Requiring a Variance or Discussion**

- 10.1 Permit 18-147: 3100 West Lake Street, Minneapolis – **Showalter**

- 10.2 Permit 17-367: Casco Point Addition (PIDs: 2011723420003, 2011723420002, & 2011723420001) Ivy Place, Orono – **Quinn**

11. **Action Items**

- 11.1 Resolution 18-051: Selection of a Master Developer for 325 Blake Road and Authorization to Negotiate Terms and Conditions of a Master Development Agreement – **Hayman**

- 11.2 Resolution 18-053: Directing Administrator to Develop Agreements with Selected Professional Service Providers for Board Approval – **Reynolds**

- 11.3 Resolution 18-052: Review and Approval of the 60% Design for the Arden Park Restoration Project – **Clark**

12. **Board Discussion Items:**

- 12.1 None

13. **Staff Updates**

- 13.1 Administrator's Report – **Wisker**

14. **Adjournment**

MCWD SPONSORED OR HOSTED EVENTS

July 18, 2018 – Creek Clean-up with Target Community Service, St. Louis Park